

RESOLUTION NO. RDA2001-02

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF LODI ELECTING OFFICERS OF SAID  
AGENCY AND WAIVING COMPENSATION FOR THE  
DECEMBER 19, 2001 MEETING

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WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Phillip A. Pennino	Chairperson
Susan Hitchcock	Vice Chairperson
H. Dixon Flynn	Executive Director
Susan J. Blackston	Secretary
Vicky McAthie	Finance Director
Randall A. Hays	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the December 19, 2001 meeting.

Dated: December 19, 2001

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I hereby certify that Resolution No. RDA2001-02 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 19, 2001, by the following vote:

AYES: MEMBERS – Hitchcock, Howard, Land, Nakanishi,  
and Chairperson Pennino

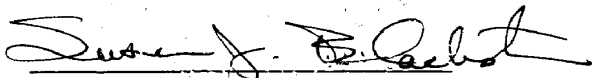
NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None

  
Phillip A. Pennino  
Chairperson, City of Lodi  
Redevelopment Agency

Attest:

  
Susan J. Blackston  
Secretary, City of Lodi Redevelopment Agency

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